DELHI DEVELOPMENT AUTHORITY UTTIPEC, 6th FLOOR: VIKAS MINAR New Delhi: Phone No.23379931

No.F.1.(2)09/Dir./UTTIPEC/16th/412

Dated: 6.8.2009

MINUTES OF THE 16th UTTIPEC GOVERNING BODY MEETING, HELD ON 24.7.2009 AT 11.00 A.M., UNDER THE CHAIRMANSHIP OF THE HON'BLE LT. GOVERNOR OF DELHI.

- 1. A Governing Body meeting of the UTTIPEC was held on 24.7.2009 at 11.00 A.M. at Vikas Minar, under the Chairmanship of the Hon'ble Lt. Governor of Delhi. The detailed agenda points for discussion laid on table contained: I)Minutes of 15th Governing Body meeting dated 29.5.09, as Annexure 'A', (ii) Minutes of WG I-B (on 22.5.09), II-A(on 28.5.09 & 22.6.09), II-B(on 25.6.09), III-A(on 24.6.09, III-B(on 27.5.09) & IV (on 15.6.09 & 16.7.09) meetings as Annexure 'B' to 'I'. The List of members and participants, who attended the meeting, is placed as Annexure 'X'.
- 2. Addl.Commr.(Plg.)III welcomed Hon 'ble L.G.- Chairman, UTTIPEC; VC, DDA; Spl. Advisor (CWG) GNCTD, Commr.-MCD; other special invitees & UTTIPEC members to the 16th UTTIPEC Governing Body meeting. Mr.Deepak Trivedi, Pr.Commr.(System)/Chairman WG-IV was introduced & specially welcomed. The guidance & help provided by Mrs.Veena Ish previous Pr.Commr.(System) & chairperson WG-IV was also duly acknowledged.

The contents of letter of Vice-President (Engg.) of DIMTS dated 8.7.09 to Dir.(Plg.) UTTIPEC regarding minutes of the 15th UTTIPEC Governing body meeting held on 29.5.09 regarding redevelopment of ISBT at Anand Vihar, New Delhi alongwith the reply of UTTIPEC dated on 14.7.09 was informed to the Governing Body. After deliberations, the Chairman clarified that purpose of UTTIPEC is to comprehensively & collectively review all the aspects of traffic & transport infrastructure projects with through/robust discussion.

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In the specific ISBT project transport deptt./DIMTS was given 'go ahead' to prepare 3-d simulation model showing conflict free inflow/outflow of various modes with their volume indicated. Hence, it was decided that there is no need to amend the minutes of the 15th UTTIPEC Governing Body meeting held on 29.5.09 & circulated on 15.6.09.Accordingly, the minutes were confirmed.

3. Brief review of actions arising out of UTTIPEC meetings:

Action taken report as given in detailed agenda points at Sl.No.2(i) to 2(xiv) were noted for compliance.

(Action: All concerned)

4. Brief report of working group meetings-

The salient decisions of Working Groups- I-A, I-B, & II-A as contained in detailed agenda points alongwith minutes of WG I-B held on 22.5.09, WG II-A on 28.5.09 & 22.6.09, WG II-B on 25.6.09, WG III-A on 24.6.09, WG III-B on 27.5.09 & WG IV held on 15.6.09 & 16.7.09((laid on table, as annexure 'B' to 'I') were endorsed by the Governing Body.

5. Presentation of projects:

a) Draft Transportation Plan for Thaygraj Stadium- by Spl.Advisor (CWG)GNCTD.

Spl.Advisor(CWG) GNCTD and the Consultant presented the details of various movements, parking facilities & other improvement works proposed for the venue. This venue is to host the net ball event & the athletics training facility. It's a new stadium being built by PWD, Delhi Govt. The conceptual transportation plan was approved by the Governing Body with the following observations:

i) All the agencies to ensure that follow up actions are taken up by them as identified in the action plan, in a time bound manner.

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- ii) Traffic police to ensure that waiting time for pick-up vehicles of the VIP & other categories be minimized by conducting repetitive mock test drills at all the common wealth games venues.
- iii) Traffic police & the Organizing Committee(CWG) to advertise the information about the spectator movements, public parking, 'park & ride' facilities proposed at each venue on regular basis, in the media & through the website-atleast 3 to 4 months before the games. The brochures describing various arrangements made during the games be also prepared for wider publicity.
- iv) The Organizing Committee(CWG) to also advertise the use of public transport (Metro & buses etc.) to reach various games venue & to discourage the use of personalized vehicles.
- v) Spl.Advisor(CWG), GNCTD to further co-ordinate the follow up actions to be taken up by different agencies.

(Action: Spl.Advisor(CWG), Organising Committee(CWG), Traffic Police & other agencies)

b) Draft Transportation Plan for R.K.Khanna Tennis Stadium- by Spl.Advisor (CWG)GNCTD.

Spl.Advisor(CWG)GNCTD alongwith the Consultant explained the location of the venue & presented the details of various movements, parking facilities & other improvement works proposed for this venue. Venue is planned for 6000 capacity and is to host the Tennis event. The conceptual transportation plan was approved by the Governing Body with the observations, as given in para 5-a(i) to (v) above. The Governing Body also requested the

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road owning agencies to ensure proper upkeep of all the approach & adjoining roads to the venues by proper street scape & cleanliness drives etc. L.G. warmly congratulated Spl.Advisor(CWG), GNCTD for his committed efforts in the preparation of transportation plans for both the venues.

(Action: Spl.Advisor(CWG), Organising Committee(CWG), Traffic Police & other agencies)

c) Construction of 3 Nos. additional clover leaves at Sarita Vihar Flyover including slip/approach road, bridge, footpath, cycle track & underpass (RUB) to connect Road No.13-A to Road No.13- by Project Manager(Flyover),DDA.

Project Manager(Flyover)DDA and the consultant presented the modifications in the earlier approved scheme, due to constraints of existing 220KV HT towers and the concerns of local residents. The proposal was considered & recommended by WG II-B in its meeting held on 25.6.09. It was clarified that the proposed improvements would imply about 5% cost rise and the targeted completion would be August, 2010. The Governing Body approved the proposed modifications with the observations of WG II-B. It was decided that PWD to implement the improvement proposals of road No.13-A up to UP border in consultation with traffic police. PWD to also coordinate with MCD and UP Govt. in shifting the Octri post to appropriate location.

(Action: Project Manager(Flyover)DDA, Eng.-in-chief-PWD/Eng.-in-chief MCD).

d) Conceptual plan of Northern Underpass at NH-8 for improved connectivity to Indira Gandhi International Airport - by NHAI. The proposal was presented by representatives of DIAL & NHAI, and the Consultant. The conceptual proposal was earlier considered & recommended by WG II-A in its meeting held on

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21.7.09. In the presentation, it was pointed out that for improved connectivity of the IGI Airport, CRRI was engaged by DDA & DIAL to prepare an 'optimum transportation plan' for IGIA in 2007. As per the proposed plan the Dwarka Circle underpass scheme is already under execution by DDA & is likely to be completed by April 2010. It was highlighted that the conceptual scheme of Northern underpass, has appropriately considered the existing locational constraints i.e landing/take off funnel zone, defence building, 'shamshan' ghat, metro line alignment etc. The conceptual proposal was approved by the Governing Body, subject to compliance of the observations of WG II-A.

(Action: NHAI, DIAL)

e) Review of progress of 61 road improvement proposals approved by UTTIPEC- by road owning agency & traffic police.

Summarized status of progress (as on 21.7.09) was noted, with a request that improvement work on the remaining proposals be expedited by the concerned agencies.

(Action: All Road Owning Agencies/ Traffic Police)

6. Other presentations:-

a) Common utility ducts -by Chairman, NDMC

Since a separate presentation on the subject was already made by Chairman, NDMC at RajNiwas on 10th June where number of UTTIPEC members were also present, no separate presentation was necessitated. The model developed by Engineers India Limited for NDMC area was appreciated by L.G. & other Governing Body members, and it was decided that the same model may be considered for adoption by other local bodies i.e. MCD, DDA and Delhi Govt. in their jurisdictions. NDMC was requested to share the details with all concerned. (Action: NDMC, MCD, DDA, & GNCT Delhi).

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b) Proposal of 'Pan City Mega car pool' –by Transport Deptt.,GNCTD.

Jt.Commr.Transport GNCTD made a detailed presentation highlighting the concept, the scheme details etc. The proposal was earlier considered & recommended by UTTIPEC WG III-B in its meeting on 27.5.09. Governing Body strongly supported the concept & its objectives, in principle approval was accordingly granted for working out the further detailed modalities.

(Action: Transport Deptt., GNCTD)

- 7. Briefing about other important meetings. Governing Body noted the status report, as given in para 6 of the detailed agenda note, laid on table.
- 8. Any other item with the permission of the chair.

a)

Presentation of proposed improvement of Patpargani road from Ganesh Nagar to NH-24- by MCD. Commr., MCD & Eng.-in-Chief, MCD made the presentation. It was informed by A.C.(Plg.)III that since the proposal has been recently received, it is yet to be examined by WG II-B. Commr.MCD clarified that proposed road improvement proposal is in the public interest and is for the feeder roads to the common wealth games movement. The proposal included widening of carriage way to achieve 30 mtr. right of way, shifting of central verge, improvement of intersection at Ganesh Nagar crossing of Narwana Road, provision of Uturn to avoid right turn for Narwana Road, closing of central verge, removal of encroachment & shifting of DDA allotted auto repair shops etc. The total project cost was indicated to be about Rs. 9 crores with targeted project duration of about 15 months. After discussion, the conceptual proposal was approved in principle with the following observations:

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- the detailing of the project must provide for adequate footpaths on either side.
- ii) the detailed engineering design & modified circulation plan be also examined by WG II-B, before implementation.
- b) Presentation of street scape design-Bhairon Marg- by PWD.

Eng.-in-Chief, PWD and the consultant made the presentation. It was informed by A.C.(Plg.)III that since the proposal has been recently received, it is yet to be examined by WG II-B. Eng.-in-Chief, PWD clarified that improvement & widening of Bhairon Marg is important for streamlining Common Wealth Games movements & the scheme has already been discussed with Jt.Commr.(Traffic). The proposal covers widening of the road behind Pragati Bus Terminal, provision of cycle track, continuous barrier free pathway with re-designed sub-way & ramp facility, & provision of green buffer with complete street scape in the entire 1 km stretch of Bhairon Marg. After discussion, the proposal was approved with following observations:

- i) all statutory clearances be taken by PWD before execution.
- ii) the proposal be also seen by WG II-B for further improvements, if any.
- 9. It was decided that the next meeting of Governing Body of the UTTIPEC be held on **Friday 28**th **August 2009 at 11.00 A.M.**
- **10.** The meeting ended with thanks to the chair.

Sd/(Vinod Sakle)
Director(Plg.)Member Secretary/
UTTIPEC

DELHI DEVELOPMENT AUTHORITY UTTIPEC, 6th FLOOR: VIKAS MINAR New Delhi: Phone No.23379931

16th meeting of Unified Traffic & Transportation Infrastructure (Plg. & Engg.)Centre, UTTIPEC, held under the Chairmanship of Hon'ble L.G., Delhi on dated 24.7.09 (Friday) at 11.00.A.M.,at 5th Floor, Conference, Hall, Vikas Minar New Delhi.

ATTENDENCE SHEET

Department wise members & Participants.

L.G.Office:

- 1. Sh.Tejender Khanna, Hon'ble L.G., Delhi
- 2. Sh.Bhaskar Mitra, Advisor(Spl.Projects) to L.G.
- 3. Sh.Ranjan Mukherjee, OSD to L.G.

Govt. of NCT, DELHI

- 1. Sh.R.Narayanaswami, Spl.Advisor(CWG)GNCTD.
- 2. Sh. Vishva Mohan Jt. Commr. (TPT).
- 3. Sh.H.S.Dogra, Advisor(TPT).

DELHI DEVELOPMENT AUTHORITY

- 1 Sh.Ashok Kumar, Vice-Chairman
- 2 Sh.A.K.Bajaj, Engineer Member
- Deepak Trivedi, Pr.Commr. (System).
- 4. Sh. Ashok Kumar, Commr.(Plg.)
- 5. Sh.S.P.Bansal, AC(Plg.)III
- 6. Sh. Vinod Sakle, Dir. (Plg.) Member Secy., UTTIPEC.
- 7. Mrs.Poonam Mathur, Director, System.
- 8. Sh.A.K.Sarin, Advisor.
- 9. Sh.A.K.Jain, Advisor
- 10. Sh.S.K.Bhatia, Project Manager, Flyover,
- 11. Sh.Ashok Bhattacharjee, Jt.Director(Plg.)I,UTTIPEC
- 12. Sh.P.K.Behera, Jt.Dir.(Plg.)II, UTTIPEC.
- 13. Mrs.Manju Paul.Dy.Dir.(Plg.), VC Office
- 14. Sh.L.K.Jain, EE(Civil)UTTIPEC.
- 15. Sh.Anil Behki, EE, FOD-4.
- 16. Sh.N.R.Aravind, D.D.(Plg.)UTTIPEC.
- 17. Sh.A.K.Saini, Asstt.Dir.(Plg.)UTTIPEC
- 18. Ms. Paromita (Romi) Roy, Sr. Consultant, UTTIPEC
- 19. Sh.Amit Madholia, Plg.Consultant, UTTIPEC
- 20. Sh.Himanshu Chandra, Planning Consultant, UTTIPEC
- 21. Mrs.Neetu Randhawa, Plg.Consultant.UTTIPEC.

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DELHI POLICE

1. Sh.S.N.Srivastava, Jt.Commr.(Traffic).

P.W.D., GNCTD.

- 1. Sh,.A.K.Sinha, Eng.-in-Chief,
- 2. Sh.B.B.Popli, Dir.(M).
- 3. Sh.M.C.T,Pareva Project Manager(CWG)
- 4. Sh.I.D.Yadav, EE
- 5. Sh.Hari Singh,EE.
- 6. Sh.Akash Hingorani, Consultant-Architect.

MCD

- 1. Sh.K.S.Mehra, Commr.
- 2. Sh.Ravi Das, Eng.-in-Chief.
- 3. Sh.Uttam Vaswani, CE.
- 4. Sh.Pradeep Khandelwal, SE.

N.D.M.C

- 1. Sh.R.Raina, CE.
- 2. Sh. Yash Pal, Member C-P-Projects.

MOUD, GOI.

1. Sh.Surinder Kumar Dy.Secy.

DIAL

1. Sh. Dileep Dixit, AGM,

D.M.R.C.

1. Sh.R.N.Verma,CE (PL)

AAUI

- 1. Dr. Veni Mathur.
- 2. Ms. Neena Mehrotra, Secy. to President

<u>ISPC</u>

1. Sh.Pavan Gupta

TCPO

1. Sh.R. Sriniwas, Associate Planner.

<u>CRRI</u>

Sh.Subhash Chand, Sr.Scientist.

NHAI

- 1. Sh.V.K.Rajawat, G.M.
- 2. Sh.B.N.Gupta, Consultant.
- 3. Sh.Anurag Rajpal
- 4. Sh.Vijay Gupta,

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CES INDIA LTD.

1. Prof.N.Ranganathan,Consultant.

OTHERS

- Sh.Bishan Dass, Repren. of Addl.D.G.Orgn.Committee(CWG). Sh.Amarbir Singh, ED, All India Tennis Association A.K.Chaturvedi, DDG.(CWG) Organizing Committee. Sh.Ajay Srivastava, Consultant. 1
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